



बामर लॉरी इन्वेस्टमेंट्स लिमिटेड

(भारत सरकार का एक उद्यम)

Balmer Lawrie Investments Ltd.

(A Government of India Enterprise)

पंजीकृत कार्यालय :
21, नेताजी सुभाष रोड
कोलकाता - 700 001
फोन : (91) (033) 2222 5227
Regd. Office :
21, Netaji Subhas Road
Kolkata - 700 001
Phone : (91)(033) 2222 5227
CIN : L65999WB2001GOI093759

Date: 27th September, 2024

Ref.: BLIL/SE/AGM/2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 532485

Dear Sir(s)/Madam(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Shri Samir Kumar Mohanty (DIN: 10404198) as a Government Nominee Director of the Company at the 23rd Annual General Meeting of the Company and fixation of terms of his appointment

This is with reference to our earlier intimation dated 12th December, 2023, wherein, the Company had intimated the Stock Exchange regarding the appointment of Shri Samir Kumar Mohanty (DIN: 10404198) as a Non-executive, Additional Director in the designation of Government Nominee Director of the Company with effect from 7th December, 2023 by the Board of Directors of the Company and pursuant to the Voting Results of the 23rd AGM of the Company disseminated to the Stock Exchanges on 27th September, 2024.

In furtherance to the same and in terms of Regulation 30 of the Listing Regulations, this is to further inform that the Members at the 23rd Annual General Meeting of the Company held on Thursday, 26th September, 2024 at 04:00 p.m. through Two-way Video Conferencing, have approved the appointment of Shri Samir Kumar Mohanty (DIN: 10404198) as a Government Nominee Director of the Company with effect from 7th December, 2023 for a period of three years from the date of nomination i.e. 7th December, 2023 on co-terminus basis, or until further orders from the Ministry of Petroleum and Natural Gas, Government India, whichever is earlier.

Further, as per the requirement of the Circular bearing reference no. LIST/COMP/14/2018-19 dated 20th June, 2018 read with Master Circular dated 30th April, 2024 issued by BSE Limited, we hereby affirm that Shri Samir Kumar Mohanty (DIN: 10404198) is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as 'Annexure-A'.

For **Balmer Lawrie Investments Limited**

Abhishek Lahoti
Company Secretary & Compliance Officer

Enclosed: as above

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Annexure-A

Sl No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Government Nominee Director of the Company pursuant to letter bearing reference no. CA-31032/1/2021-PNG-37493 dated 7 th December, 2023 received from the Ministry of Petroleum and Natural Gas, Government of India (Administrative Ministry).
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Passed at the 23 rd Annual General Meeting with effect from 7 th December, 2023 for a period of three years from the date of nomination i.e. 7 th December, 2023 on co-terminus basis, or until further orders from the Administrative Ministry, whichever is earlier.
3.	Brief profile (in case of appointment)	<p>Shri Samir Kumar Mohanty graduated with B.A. in Economics Honours from Utkal University and has also done PGDBM from NIFM.</p> <p>Shri Samir Kumar Mohanty is an officer of Central Secretariat Service. presently he is working as Deputy Secretary in the Ministry of Petroleum and Natural Gas (MoPNG). Before his appointment in MoPNG, he has worked as State Director, Khadi and Village Industries Commission, Bhubaneswar and Director (Finance), Prasar Bharati under Ministry of Information and Broadcasting. Before that he has worked as under Secretary/ Section officer in Department of Economic Affairs, Department of Personnel and Training and Ministry of Home Affairs.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Samir Kumar Mohanty (DIN: 10404198) does not have any inter-se relationship with other Directors of the Company.